

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009744

FILED
Apr 05, 2011
Secretary of State

Entity Name: CMG OFFICE FURNITURE USA, LLC

Current Principal Place of Business:

2000 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2000 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-4174519 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICHOLSBERG, ERIC
2000 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLSBERG, ERIC
Address: 2000 W. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: SLACKMAN, JOEL
Address: 2000 W. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC NICHOLSBERG MGR 04/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date